



**DeKalb County Audit Oversight Committee
Summary of March 8, 2022 Meeting**



Pursuant to O.C.G.A. § 15-14-1(e) (2) (a), the following is a summary of the subjects acted on and those members present at the March 8, 2022 meeting of the DeKalb County Audit Oversight Committee:

1. The Meeting was called to order at 4:33 p.m. by Chairperson Adrienne McMillon. Additional members present were Harold Smith, Jr., Clair Cousins, Lisa Earls and Chris Boyd-Witherspoon.
2. The Audit Oversight Committee members introduced themselves.
3. AOC member Chris Boyd-Witherspoon moved that the Committee enter into executive session for the purpose of discussing personnel matters related to the Acting Deputy Chief Audit Executive. Vice Chairman Harold Smith, Jr. seconded the motion. Harold Smith, Jr., Clair Cousins, Lisa Earls, Chris Boyd-Witherspoon and Adrienne McMillon voted in favor of the motion.
4. Whereupon, the Committee entered into Executive Session for the purposes stated.
5. At the conclusion of the Executive Session, Ms. Boyd-Witherspoon moved to adjourn that session and to resume the regular meeting, which motion was seconded by Mr. Smith. All members voted in favor of the motion.
6. Ms. Earls moved to offer the title of Interim Chief Audit Executive to Mr. Lavois Campbell at compensation within the designated salary range of the position of Chief Audit Executive. The motion was seconded by Mr. Smith. Harold Smith, Jr., Clair Cousins, Lisa Earls, Chris Boyd-Witherspoon and Adrienne McMillon voted to approve the motion.
7. Whereupon, the business of the special called meeting being concluded, Ms. Cousins moved to adjourn the meeting, and Mr. Smith seconded the motion. The meeting was adjourned at 5:40 p.m. with the unanimous consent of the members.

